

MINUTES OF A REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON DECEMBER 2, 2009 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

ROLL CALL

Mayor and Council Members: Mayor Byron Anderson and Council Members Brent Marshall, Paul Rupp, Todd Castagno, Tom Tripp and Mike Johnson.

Appointed Officers and Employees Present: Attorney Ron Elton and City Recorder Rachel Wright.

Citizens and Guests Present: James Vera, Colleen Brunson, Janet Fawson, Gary Fawson, Richard Anderson, Brent C. Lovell, Missy Thompson, Mike Colson, Jeremy Anderson, Mike Haycock, Dar Butcher, Jolene Sturzenegger, and Jeri Bolinder.

PUBLIC HEARINGS:

- a. Rezoning 9.4 acres located at 619 West Clark Street from an R-1-8 and R-1-21 zone to an RM-15 (Multiple Residential) zone for the purpose of residential development (Josh Adams Applicant).**

Mayor Anderson opened the public hearing at 7:02 p.m. to receive comments on the proposed rezone for Josh Adams.

Brent Lovell spoke against the rezone at 619 West Clark Street. He stated he is not in favor of the high density. He stated the waterline will have to be taken from Little Reno and worries it may affect the water pressure. He stated that he doesn't know where children will play and pets go. He stated that the proposed density is too high.

Mayor Anderson asked for any further comment. No other comments were offered and he closed the public hearing at 7:05 p.m.

- b. Rezoning .74 acres located at 225 West Apple Street, from an RM-7 to CG (General Commercial) zone for the purpose of reopening a medical clinic (HCPI/Utah, LLC applicant).**

Mayor Anderson opened the public hearing at 7:05 p.m. to receive comments on the proposed rezone for HCPI/Utah, LLC. No comments were offered and the Mayor closed the public hearing at 7:06 p.m.

AGENDA:

1. Summary Action Items

- a.** Approval of Minutes of the November 4, 2009 and November 16, 2009 City Council meetings.
- b.** Approval of Business Licenses for Commission Arts and Grantsville Health and Wellness Center.
- c.** Approval of Bills dated December 2, 2009 in the sum of \$52,395.35.
- d.** Personnel Matters: Performance Evaluations for Jolene Sturzenegger from a Grade 8 Step 4 to a Grade 8 Step 5 and for Jeri Bolinder from a Grade 7 Step 3 to a Grade 7 Step 4.

Councilman Tripp stated that the evaluations include great ratings. He stated that employees need to have some standard and area to grow. Councilman Castagno suggested that the City staff look for business license programs in order to make the licensing more efficient.

Motion: Councilman Johnson made a motion to approve the summary actions items. Councilman Castagno seconded the motion. All voted in favor and the motion carried

2. Consideration of a four lot minor subdivision at approximately 347 East Clark Street (Jane Anderson Application).

Motion: Councilman Castagno made a motion to approve the four lot minor subdivision at approximately 347 East Clark Street. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

3. Consideration of Resolution No. 2009-25, adopting a revised Grantsville City Street Map.

Attorney Elton stated that when the County Road located on the property of Gary Christley was vacated a City Street that was referenced was not of record at the Tooele County Recorder's office. The County Recorder requested that the City update its official Street Map. He stated that the proposed map includes all of the City Streets and notes private roads. He stated City Engineer Craig Neeley and Public Works Director Joel Kertamus have looked over the updated map and approved the same.

Motion: Councilman Tripp made a motion to approve Resolution 2009-25, a resolution approving a revised street map for Grantsville City. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

4. Consideration of awarding information technology contract.

Mayor Anderson stated that Councilman Tripp had been asked to review the bids and make a recommendation concerning an award for the information technology contract. Councilman Tripp stated there were two bidders significantly lower than the others. They were Computer Support Services for \$1395.00 a month and Deseret Peak for \$1,250.00 a month. He stated the other bidders were \$2,000.00 or more. He stated he conducted interviews with the two lowest bidders. He recommended Computer Support Services due to the superior level of experience of that company. Councilman Castagno stated the owner of Computer Support Services works out of the Salt Lake Area and he wondered if the contractor should be local so that if a problem does happen they will be able to service the City in a timely manner. Dean Jorgensen, owner of Computer Support Services, stated he could take care of majority of the issues after hours or from a remote location. He stated he would like to have an online ticketing service so that staff could submit a work order. He stated that if an emergency arrives he could be immediately available to come to Grantsville to address the problem. Councilman Tripp stated Mr. Jorgensen created the website for Grantsville Cares group and that it was impressive.

Motion: Councilman Tripp made a motion to accept the bid for Computer Support Services owner Dean Jorgensen in the amount of \$1,395.00 a month. Councilman Marshall seconded the motion. Councilman Castagno asked to abstain. All voted in favor and the motion carried. Councilman Tripp made a motion to amend the motion to authorize the Mayor to sign the proposed Information Technology contract. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

5. Consideration of Gary Fawson's request for a water bank.

Gary Fawson was present and asked the council to consider authorizing him to bank approximately 45 acre feet of water rights with the City. Councilman Marshall asked how much water Mr. Fawson currently has with the City, Mr. Fawson stated approximately 34 acre feet. He stated he would like to have it ready to use when needed. He stated he feels water banks keep things organized. Attorney Elton stated that Mr. Fawson would need to enter into an agreement with the City and pays all fees including attorney fees for the rights to be transferred from underground to municipal culinary usage, including fees for title insurance.

Motion: Councilman Marshall made a motion to approve the request from Gary Fawson to bank water with the City and for the applicant to pay all attorney fees and meet the City's requirements for water transfers. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

6. Council information updates

Mayor Anderson stated the City has received over 30 applications for the Director of Finance position.

Councilman Marshall stated he and Councilman Tripp attended a meeting regarding air quality standards. He stated the EPA is trying to link Tooele Valley and Box Elder to the Salt Lake Valley for air quality standards. He stated the proposed standards will have a huge impact on the Tooele Valley especially on industry. Councilman Tripp stated that Tooele County Commissioner Hurst is heading the opposition for Tooele Valley.

Approved

Councilman Marshall stated the Christmas Party will be held December 11th. He stated he could use help with the roasting of the pig.

Councilman Marshall stated that the Mayor and City Council Members will have to be NIMS compliant by 2010. He stated all grants will be conditioned upon this compliance.

7. Adjourn.

Motion: Councilman Tripp made a motion to adjourn. Councilman Marshall seconded the motion. All voted in favor and the meeting officially adjourned at 8:15 p.m.